



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CDR ELECTRICAL SUPPLIES LIMITED**

Company Number: **09169040**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **CDR ELECTRICAL SUPPLIES LIMITED**

Company Number: **09169040**

Confirmation **11/08/2016**

Statement date:

Sic Codes: **46470**

Principal activity **Wholesale of furniture, carpets and lighting equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **40 transferred on 2015-08-12**
 0 ORDINARY GBP1 SHARES shares held as at the date of this
 confirmation statement

Name: **NEIL CARTY**

Shareholding 2: **100 ORDINARY GBP1 SHARES shares held as at the date of this**
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Name: **CDR ELECTRICAL WHOLESALERS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CDR ELECTRICAL WHOLESALERS LIMITED**

Registered or Principal Office Address: **12 UPPER GORDON ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 2HN**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06373619**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor